

Company number 03489215

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**CROFTLANE LIMITED (Company)**

FRIDAY



Circulation Date : 14 APR 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

#### **SPECIAL RESOLUTION**

1 That the authorised share capital of the Company be increased to £2,200,000 comprising 2,200,000 ordinary shares of £1 each

2 That pursuant to the Company's Articles of Association the Directors are authorised to issue and allot to Mrs Davina Margaret Dickson Ten Thousand Two Hundred and Sixty Four (10,264) ordinary shares of £1 each in the Company, such shares to rank par passu with the existing issued shares and that in respect of such issue and allotment the pre-emption rights of shareholders shall not apply

3 That the acquisition by the Company of 10,200 ordinary shares in Tarncourt Limited (Company Number 03457360) from Davina Margaret Dickson (being a director of the Company) in exchange for the issue to her of 10,264 ordinary shares of £1 each in the Company, as referred to in resolution 2 above, be approved

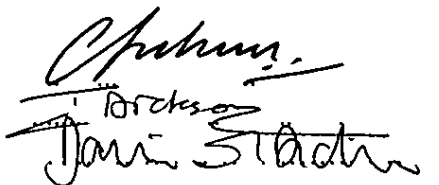
#### **AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Written (Special) Resolution Croftlane (12)

Signed by

  
Charles Dickson  
James Stodart

Date 14 April 2008

## NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to Mr Charles Dickson, Pointer House, Langley Lane, Goosnargh, Preston, Lancashire, PR3 2JS
- **Post** returning the signed copy by post to Mr Charles Dickson, Pointer House, Langley Lane, Goosnargh, Preston, Lancashire, PR3 2JS

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by the date 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document